February 2006 AGENDA

Education Int

California Environmental Education Interagency Network (CEEIN)

BRING YOUR OWN BEVERAGE
Conference Phone: 916-324-689' February 16, 2006 Date:

Time: 9:30 a.m. to 11:30 a.m. Resources Agency 15th floor, room 1506-12, "Large Conference Room" Location:

Lead: Tina Muncie Note taker:

Zori Lozano-Friedrich Facilitator:

Phaedra Bota Backup Lead:

AGENDA

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	Item	Lead	Time	Action
1.	 Check – in and Catch -up Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items Distribute "What's New in Your World" 	Kay Antunez	9:30 – 9:40	Distribute Sign-In Sheet
2.	Committee Reports & Discussion		9:40 – 10:25	
	Administration & Organization • Circulate name roster for updates	Phaedra Bota	5 min.	Info
	 Leadership & Legislation Education and the Environment Initiative Update Environmental Education Bills of interest 	Andrea Lewis	10 min.	Info & Discussion
	Diversity • Update - Sierra Club Partnership • CABE Conference Exhibit "sign up"	Kay and Vanessa	10 min	Discussion
	Environmentality • JCEC update •	Kate DiRanna Sue Sims	10 min	Info & Discussion
	Communications	Tina Muncie Tom Mays Carolyn Tucker Ed Wong	15 min	Discussion
3.	Guest Speaker: Jamie Holt, Public Education Administrator – San Joaquin Valley Air Pollution Control District and current Chair of CAPCOA (California Air Pollution Control Officers Association), Public Outreach Committee		10:25-11:00	
4.	What's New In Your World • Announcements	All	11:00-11:15	Info

5.4.	Meeting Wrap-Up	Kay	11:15 – 11:30	Discussion
	Clarify Action Items	Zori		
	 Pending Items/Parking Lot 			
	Develop May Meeting Agenda			
	Evaluate Meeting			

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.